

MARCH 10, 2004 MEETING
374 HALL OF ADMINISTRATION
MINUTES

Present

Commissioners

Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo
Diane Wood

Absent

Steven Afriat, President

County Representatives

Jonathan Geller, County Counsel
Allison Morse, County Counsel
Steve Jimenez, Treasurer-Tax

Commission Staff

Gene Romig
Gloria Williams
Steve Erickson

Court Reporter

Michele Diaz

CALL TO ORDER

Vice President Campbell called the meeting to order at 9:02 a.m. Following the Pledge of Allegiance, the representative for the applicant was sworn prior to the hearing.

MINUTES

ACTION TAKEN: MINUTES of March 3, 2004 – Approved

Motion: Vice President Campbell, seconded by Commissioner Barger

Ayes: Commissioners Barger, Campbell and Robledo

Abstain: Commissioner Wood

Vote: Duly carried

PUBLIC HEARING ON DANCE AND ENTERTAINMENT LICENSES

Andy M. Camacho
Rumba Room LLC
1000 Universal City Plaza
Universal City – 3rd District

Steve Jimenez, Treasurer-Tax, described the nightclub's facilities and reported that Treasurer-Tax and other departments required to review the application recommend approval of the license.

Ruben Parras, Chief Financial Officer, reported that the daily hours of operation were from 6:00 p.m. - 2:00 a.m. He went on to describe the entertainment, stage and two dance floors, noting that the business doesn't have dressing rooms for the entertainers.

ACTION TAKEN: The Commission approved the above license and waived the dressing room requirements.

Motion: Vice President Campbell, seconded by Commissioner Robledo

Vote: Unanimously carried

PUBLIC COMMENTS: There were none.

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

COMMISSIONER COMMENT

Commissioner Barger inquired about review of recent cases involving conditionally approved business licenses for street vendors. Staff reported that a 90-day review of one of these business licenses is scheduled for April.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:12 a.m.

Renee Campbell
Vice President